



**Mountain View Whisman School District  
Board of Trustees - Regular Meeting**

Graham MUR, 1175 Castro Street  
March 21, 2019  
5:30 PM

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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***As a courtesy to others, please turn off your cell phone upon entering.***

Under Approval of Agenda, item order may be changed. All times are approximate.

**I. CALL TO ORDER (5:30 p.m.)**

The meeting was called to order at 5:30 p.m.

**A. Pledge**

The Pledge of Allegiance was led by students from Gabriela Mistral School.

**B. Roll Call**

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

**C. Approval of Agenda**

A motion was made by Laura Blakely and seconded by Devon Conley to approve the agenda, with the removal of the 2019-20 School Year Calendar to be considered separately and removal of the change order for Slater/Vargas School to be considered at a future date.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

**II. SCHOOL SHOWCASE (Mistral School)**

Students from Mistral School read poetry they had written.

**III. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

No member of the public wished to address the Board concerning items on the Closed Session agenda.

**IV. CLOSED SESSION (5:45 p.m.)**

The meeting was adjourned to Closed Session at 5:45 p.m.

**A. Conference with Legal Counsel - Potential Litigation**

1. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of

Section 54956.9

B. Negotiations

1. Public Employee Employment: Superintendent's Contract

C. Public Employee Discipline/Dismissal/Release

**V. RECONVENE OPEN SESSION (7:15 p.m.)**

The meeting was reconvened at 7:15 p.m.

A. Closed Session Report

Ms. Wilson reported that no action was taken in Closed Session.

**VI. CONSENT AGENDA**

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

A motion was made by Laura Blakely and seconded by Devon Conley to approve all items on the Consent Agenda with the exception of the 2019-20 school year calendar, which will be considered separately and the removal of the change order for Slater/Vargas School.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for March 7, 2019

C. Contracts

1. Contract(s) for Ratification or Review

D. Slater/Vargas New Campus Increment 1 Project, Change Order No. 1– Rodan Builders, Inc.

E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of February 2019

F. Approval of HY Architects Additional Service Request for the Portable Refresh Projects at Theuerkauf Elementary School and Graham Middle School

G. Revision of 2019-2020 Mountain View Whisman School District School Year

## Calendar

A motion was made by Ms. Blakely and seconded by Ms. Wheeler to approve the 2019-20 calendar as revised.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

H. Job Description for Board Certified Behavior Analyst

## **VII. COMMUNICATIONS**

A. Employee Organizations

No member of the Mountain View Educators Association or the California School Employees Association was present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

No report at this time.

## **VIII. COMMUNITY COMMENTS**

This is the time reserved for community members to address the Board on items that are not on the agenda. The Board and Administration welcome this opportunity to listen; however, in compliance with the Brown Act, the Board is not permitted to take action on non-agenda items.

Speakers are requested to complete a speaker card and state their name for the record.

If there are additional comments after 10 minutes have elapsed, this item may be continued after all the action and discussion items are completed.

### **Notes on Community Comments on Agendized Items**

The staff presentation to the Board will occur first for each item. The Board will then ask clarifying questions. Afterwards, the community will be invited to comment. Any person wishing to speak will be granted up to three (3) minutes at the time the item appears on the agenda. Comments will be taken for up to 10 minutes, with extra time allowed for translation, as needed. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the counter near the door), give it to the Superintendent's Executive Assistant, and state his/her name for the record. We ask that you speak from the podium so that we may better hear you. At the conclusion of remarks or after 10 minutes has elapsed, the public comment portion is closed for that item and the Board will return to their own deliberations and comments. Please see the Board's "Welcome" brochure for more specifics on how Board meetings are run. The Board is grateful to have district personnel in the audience. These personnel may be consulted during the Board's discussion on any item.

The following member of the community addressed the Board:

- Enrique Torres, regarding concern about time management and public comments in MVWSD board meetings

## **IX. REVIEW AND ACTION**

### **A. Dual Immersion Advisory Committee Recommendations (20 minutes)**

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve the phase I and phase II recommendations for the Dual Immersion Program, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Enrique Torres, regarding concern about the lack of evidence use to decide to migrant to 50/50
- Trish Gilbert
- Sandi Puette, regarding support of changes to support EL students; censure of Dr. Rudolph for deliberately excluding parents

### **B. Science Advisory Committee Recommendations (30 minutes)**

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the Science Plan of Action, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Greg Coladonato, regarding I support staff's recommendation

### **C. TechSmart Contract Approval (5 minutes)**

A motion was made by Devon Conley and seconded by Laura Blakely to approve the contract with TechSmart, as presented.

Ayes: Blakely, Conley, Wheeler, Wilson

Nays: Gutierrez

### **D. Agreement with Fortbay for Staff Housing (10 minutes)**

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve the agreement with Fortbay for staff housing.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

### **E. Adoption of Resolution 01-032119 Approving the Mitigated Negative Declaration Addendum and the Amended Mitigation Monitoring and Reporting Program for the Changed New Slater Campus Project and Approving the Changed Project**

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve and adopt Resolution No. 01-032119 to find that the change to the New Slater Campus Project will not have a significant effect on the environment, approve the Project's Mitigated Negative Declaration Addendum and Amended MMRP, approve the Changed Project, and direct staff to file a Notice of Determination with the County Clerk.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

## **X. REVIEW AND DISCUSSION**

A. 2017-18 State Preschool Annual Self Evaluation (15 minutes)

The Board heard a presentation on the state preschool self-evaluation for 2017-18.

B. Capital Projects Program Update With Budget Allocation Summary (20 minutes)

The Board heard an update on the capital projects funded by Measure G.

C. Budget Priorities for Potential Reinstatement (20 minutes)

A motion was made by Ms. Wheeler to extend the meeting to now later than 10:30 p.m. The motion was seconded by Ms. Blakely..

Ayes: Blakely, Conley, Wheeler, Wilson

Noes: Gutierrez

The Board discussed priorities for reinstatement of programs and positions that were discontinued this year due to budget cuts, if additional fundings becomes available.

## **XI. BOARD UPDATES**

Ms. Wheeler:

1. Attended the all-day Kids in Common Annual Symposium held at the Santa Clara County Office of Education.
2. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
3. Met with a community member regarding the TechSmart proposal.
4. Attended the Community Services Agency Empty Bowls Soup Supper.
5. Met with Fiona Walter, trustee of MVLA.
6. Attended the regular monthly meeting of Strong Start.
7. Attended the March Challenge Team meeting.
8. Had my regular monthly 1:1 with Dr. Rudolph.
9. Attended an all-day American Leadership Forum retreat for the education classes.
10. Attended the bimonthly Artspiration meeting.
11. Attended the bimonthly meeting of SVCAN (Silicon Valley Children's Advocacy Network).
12. Met with Trustee Laura Blakely

## **XII. ITEMS FOR FUTURE AGENDAS**

## **XIII. FUTURE BOARD MEETING DATES**

A. Future Board Meeting Dates

April 4, 2019 - Fortbay agreement

May 2, 2019 - Task Force Updates, Social Studies Adoption

May 16, 2019 - 2019-20 budget presentation, Governor's May Budget  
Revise, LCAP presentation

May 30, 2019 - Employee recognition, LCAP, 2019-20 budget presentation

**XIV. ADJOURNMENT (10:00 p.m.)**

The meeting was adjourned at 10:06 p.m.

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**NOTICES FOR AUDIENCE MEMBERS**

1. **RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website ([www.mwvsd.org](http://www.mwvsd.org)).

2. **CELL PHONES:**

As a courtesy to others, please turn off your cell phone upon entering.

3. **FRAGRANCE SENSITIVITY:**

Persons attending Board meetings are requested to refrain from using perfumes, colognes or any other products that might produce a scent or chemical emission.

4. **SPECIAL ASSISTANCE FOR ENGLISH TRANSLATION/INTERPRETATION:**

The Mountain View Whisman School District is dedicated to providing access and communication for all those who desire to attend Board meetings. Anyone planning to attend a Board meeting who requires special assistance or English translation or interpretation is asked to call the Superintendent's Office at (650) 526-3552 at least 48 hours in advance of the time and date of the meeting.

El Distrito Escolar de Mountain View Whisman esta dedicado a proveer acceso y comunicacion a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunion y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipacion del horario y fecha de esta reunion, para asi poder coordinar los arreglos especiales.

5. **DOCUMENT AVAILABILITY:**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 1400 Montecito Avenue during normal business hours.

Los documentos que se les proveen a la mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.